

KANAB CITY COUNCIL
SEPTEMBER 14, 2010
KANE COUNTY COMMISSION CHAMBERS

PRESENT: Mayor Nina Laycook, Council Members James Sorenson, Tony Chatterley, Ed Meyer, City Attorney Van Mackelprang, City Manager/Recorder Duane Huffman and City Treasurer RaeLene Johnson. Council Members Steve Mower and Shaun Smith excused.

Prayer was offered by Duane Huffman.

WORK MEETING: Duane Huffman updated the Council on capital improvements that are being done. The airport apron project is moving along very well. The old apron had to be removed. Clay and sand were found, so there will need to be away to remedy this problem. The Kanab Creek Rancho's bridge is progressing. There will be a meeting in Richfield with UDOT. It is a 60% Design Review. Kanab City hopes to be ready for advertizing for bids for construction of the bridge by the end of November and want to begin construction in January. Mr. Huffman presented the Council with an updated budget to see how the first two months of the year are going. He said that the sales tax revenue has improved. He discussed with the Council the possibility of sending Dustin Bundy, Animal Control Officer, to post. Chief Tom Cram feels it would be a benefit for Mr. Bundy's safety, and he would be able to handle more issues without having to involve another officer. He could also cover a patrol shift a couple of times a month. Mr. Huffman said there will be an agreement in place to have him stay with Kanab City or reimburse Kanab City for the cost of sending him to Post. Mr. Bundy told the Council that he was not going anywhere. He said he wouldn't be going to the County either. Council Member Meyer stated he needs to make sure he still does the job he was hired to do. Mr. Huffman said that Jones & DeMille Engineers met with Keith Robinson and himself to look over the recent flooding. They said there are grants available to help fix the flooding problems. Council Member Sorenson said that the City needs to be careful that the drainage and flooding remedies do not conflict with the Capital Facilities Plan.

City Attorney Van Mackelprang explained about the addendum to the revised waterworks agreement between Kanab City and the Kane County Water Conservancy District. The addendum states that there will be a funding commitment that requires a yearly payment for 30 years. Nothing in this non-exclusive agreement shall be able to transfer operation or ownership of any part of Kanab City's culinary water system to KCWCD.

Mayor Laycook opened the regularly scheduled meeting at 7:00 p.m.

APPROVE MINUTES & VOUCHERS: A motion was made by Council Member Meyer and 2nd by Council Member Chatterley to approve the August 18th minutes and the vouchers. Motion passed unanimously. Council Members Smith and Mower absent.

Mayor Laycook informed those present that the next five items would not be acted upon at this time. The Council wanted time to review them. Russell Keller, Kanab City Building Inspector, addressed the Council. He said that in order for him to do his job the International Property

Maintenance Code and the Uniform Code for the abatement of dangerous buildings need to be adopted. There are dangerous buildings that are a concern for the health and safety of the people. It would also help keep buildings up to code before they get to a safety and health condition. There were members of the audience that opposed adoption of anything that said international. They were also concerned about peoples' property rights.

CONSIDER APPROVAL OF ADDENDUM TO REVISED WATERWORKS

AGREEMENT BETWEEN THE CITY OF KANAB AND THE KANE COUNTY WATER CONSERVANCY DISTRICT. A motion was made by Council Member Meyer and 2nd by Council Member Chatterley to adopt the addendum to the revised waterworks agreement between the City of Kanab and the Kane County Water Conservancy District. Motion passed unanimously. Council Members Smith and Mower absent.

CONSIDER AWARD OF THE KANAB CITY 2010 CHIP SEAL PROJECT: Two bids were received. They were from JDM Sand and Rock for \$1.89 per square yard with \$1,800 for mobilization and Lamb Excavating for \$1.68 per square yard. A motion was made by Council Member Meyer to award the 2010 Chip Seal Project to Lamb Excavating for \$200,000 (approximately 119,000 square yards). Motion 2nd by Council Member Sorenson. Motion passed unanimously. Council Member Smith and Mower absent.

CONSIDER APPOINTMENT OF LYLE HEYBORNE TO THE KANAB CITY PARKS AND RECREATION BOARD: A motion was made by Council Member Chatterley and 2nd by Council Member Sorenson to approve the appointment of Lyle Heyborne to serve on the Kanab City Parks and Recreation Board. Motion passed unanimously. Council Member Smith and Mower absent.

Mayor Laycook recommended to the audience that they support the Southern Utah Docutah International Documentary Film Festival. Being one of the few college-based film festivals in the U.S., DOCUTAH has international scope featuring almost 400 submitted films from 36 countries of which 140 films will be shown.

Duane Huffman on behalf of the Mayor and the City Council presented to Chief Cram passes to DOCUTAH events to show appreciation to them especially the last three weeks.

A motion to adjourn was made by Council Member Sorenson and 2nd by Council Member Meyer. Motion passed unanimously. Council Members Smith and Mower absent.

MAYOR

NINA LAYCOOK

RECORDER DUANE HUFFMAN